Council Members

Janet Kelly, Director and Advisory Council Chair Administration

> Tim Burton, Deputy Justice

> > Dick Clark, CIO Administration

Mike Cooney, Administrator Workforce Services Division Labor & Industry

Lesa Evers, Acting Director Office of Indian Affairs

Mike Ferriter, Directo Correction Arlynn Fishbaugh, Executiv Direct Montana Arts Counc Tom Livers, Depu Environmental Quali Alan Peura, Depu Revenu Madalyn Quinlan, Chief of Sta Office of Public Instruction Tim Reardon, Directo Transportation Amy Sassano, Depu Budget and Program Plannir

State Human Resources Staff

Paula Stoll, Administrator 444-3789

Peggy MacEwen, Chief HR Policies & Program Bureau 444-3879

Bonnie Shoemaker. Classification & Compensation Specialist 444-2473

> John Moore, Director Professional Development Center 444-3855

Helen Betts, Office Manager 444-3985

Advisory Council on Workforce **Development and Planning**

AGENDA

June 20, 2012 1:00 to 4:00 p.m.

3:55 - 4:00

Department of Environmental Quality, Conference Room 111, 1520 E. 6th Avenue, Helena, Montana

Mike Ferriter, Director Corrections	1:00 – 1:05	Welcome	Janet Kelly - Chair
Arlynn Fishbaugh, Executive Director	1:05 – 1:15	Meeting Purpose	Paula Stoll
Montana Arts Council	1:15 – 1:25	Introductions	John Moore
Tom Livers, Deputy Environmental Quality	1:25 – 1:30	Approval of Minutes	John Moore
Alan Peura, Deputy Revenue	1:30 – 1:55	Performance Management – Clarification of Definitions in Gu	HR Work Group iide
dalyn Quinlan, Chief of Staff Office of Public Instruction	1:55 – 2:10	Break	
Tim Reardon, Director Transportation	2:10 – 2:50	Status Update on Employment Issues in Eastern Montana – Problem identification	HR Work Group
Amy Sassano, Deputy udget and Program Planning		 Building a business case with supporting data 	
Dore Schwinden, Director Commerce	2:50 – 3:40	Predominant Duty - Opening discussion	Council Members
Jane Smilie, Administrator Public Health and Safety	3:40 – 3:50	Public Comment	Public
Division, DPHHS	3:50 – 3:55	Meeting Wrap-up	John Moore

Closing Remarks

Meeting Guidelines

- Everyone is encouraged to be open and
- Be critical of ideas, concepts, systems, NOT

Janet Kelly - Chair

- One person speaks at a time.
- Listen constructively.
- Be open to new ways and ideas.